

Minutes of the meeting of the Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System held Tuesday, January 28, 2014 at the hour of 9:30 A.M. at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

## **I. Attendance/Call to Order**

Chairman Collens called the meeting to order.

Present: Chairman Lewis M. Collens and Director Wayne M. Lerner, DPH, FACHE (2)

Absent: Director Luis Muñoz, MD, MPH (1)

Additional attendees and/or presenters were:

Krishna Das, MD – System Director of Quality,  
Patient Safety, Regulatory and Accreditation  
Anwer Hussain, MD – Provident Hospital of Cook  
County  
Randolph Johnston –System Associate General  
Counsel  
John O'Brien, MD – Director of Professional  
Education

Ram Raju, MD, MBA, FACS, FACHE – Chief  
Executive Officer  
Elizabeth Reidy – System General Counsel  
Deborah Santana – Secretary to the Board  
John Jay Shannon, MD – Chief of Clinical  
Integration  
Pierre Wakim, MD – Provident Hospital of Cook  
County

## **II. Public Speakers**

Chairman Collens asked the Secretary to call upon the registered speakers.

The Secretary responded that there were none present.

## **III. Report from System Director of Quality, Patient Safety, Regulatory and Accreditation**

### **A. Regulatory and Accreditation Updates**

### **B. Publicly Reported Ratings**

Dr. Krishna Das, System Director of Quality, Patient Safety, Regulatory and Accreditation, provided an update on regulatory and accreditation visits; she noted that there were three items to discuss.

The first matter was regarding a Food and Drug Administration (FDA) inspection of the Blood Bank that had occurred back in September; this was a routine bi-annual survey. The report from that inspection was recently received - there were no citations from this visit whatsoever; she noted that there were a couple of minor suggestions which have been incorporated.

The second matter involved a survey by Illinois Department of Public Health (IDPH) staff of the dialysis unit on January 26, 2014; this was a routine tri-annual survey performed for accreditation. The survey went very well and there were no citations received. Dr. Das stated that a final report is yet to be received; however, at the exit conference there were no issues that were presented for improvement.

The third matter relates to a for-cause survey by IDPH staff based on a patient complaint that was submitted to the Centers for Medicare and Medicaid Services (CMS). No official report has been received yet on the survey; the Committee will be informed when the report is received. It was not specific as to the exact nature of the patient complaint, but it sounded like two issues – one issue involved a pressure ulcer that the patient had, and the second issue related to language and interpretation for this patient.

**III. Report from System Director of Quality, Patient Safety, Regulatory and Accreditation (continued)**

**C. Annual Report on Graduate Medical Education (GME) (Attachment #1)**

Dr. John O'Brien, Director of Professional Education, reviewed the presentation regarding the Annual Report on GME. The Committee reviewed and discussed the information.

During his presentation, Dr. O'Brien noted that one of the Department's functions is maintain the educational agreements; these agreements codify how long the residents will be here, how many will participate, and, in some instances, if there is money involved, what the payment will be. He added that this subject will be addressed in a Board meeting in the near future, because a number of those agreements will be expiring in June.

**IV. Action Items**

**A. Minutes of the Quality and Patient Safety Committee Meeting, December 11, 2013**

Director Lerner, seconded by Chairman Collens, moved to accept the Minutes of the Quality and Patient Safety Committee Meeting of December 11, 2013. THE MOTION CARRIED UNANIMOUSLY.

**B. **\*\*Medical Staff Appointments/Re-appointments/Changes** (Attachment #2)**

Director Lerner, seconded by Chairman Collens, moved to approve the Medical Staff Appointments/Reappointments/Changes. THE MOTION CARRIED UNANIMOUSLY.

**C. Any items listed under Sections IV, V and VI**

**V. Recommendations, Discussion/Information Items**

**A. Reports from the Medical Staff Executive Committees**

- i. Provident Hospital of Cook County**
- ii. John H. Stroger, Jr. Hospital of Cook County**

Dr. Pierre Wakim, President of the Executive Medical Staff (EMS) of Provident Hospital of Cook County, presented his report. He stated that EMS held their quarterly medical staff meeting on January 14<sup>th</sup>; at this meeting, elections of officers were held. Dr. Anwer Hussain was elected President of the EMS for Provident Hospital, and Dr. Wakim was elected Vice President.

Dr. Wakim stated that staff is preparing for a visit from representatives of The Joint Commission, which should occur sometime around October 2014; he stated that the medical staff is very involved with the preparations for that visit.

It was noted that the report from Dr. Ozuru Ukoha, President of the EMS of John H. Stroger, Jr. Hospital of Cook County, would be deferred to the meeting in February.

**VI. Closed Session Items**

- A. \*\*Medical Staff Appointments/Re-appointments/Changes**
- B. Litigation Matter(s)**

The Committee did not recess the regular session and convene in closed session.

**VII. Adjourn**

As the agenda was exhausted, Chairman Collens declared that the meeting was  
ADJOURNED.

Respectfully submitted,  
Quality and Patient Safety Committee of the  
Board of Directors of the  
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
Lewis M. Collens, Chairman

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
Deborah Santana, Secretary

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ATTACHMENT #1

# John H. Stroger, Jr. Hospital of Cook County

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## DEPARTMENT OF PROFESSIONAL EDUCATION ANNUAL REPORT - 2013



# Maintenance of Accreditation

2

- Accreditation Council for Graduate Medical Education (ACGME)
  - ✦ Now delegating much of its oversight to our Graduate Medical Education Committees (GMEC)
  - ✦ Institutional site visit September 2012 and received results June 2013
    - Continued accreditation
    - Citations were minor and have been addressed
  - ✦ ACGME has developed a second arm: Clinical Learning Environment Review (C.L.E.R.)
    - Site Visit occurred in October 2013
      - Encouraged the institution to continue on the current course
      - Increase resident involvement in hospital QI

# GMEC

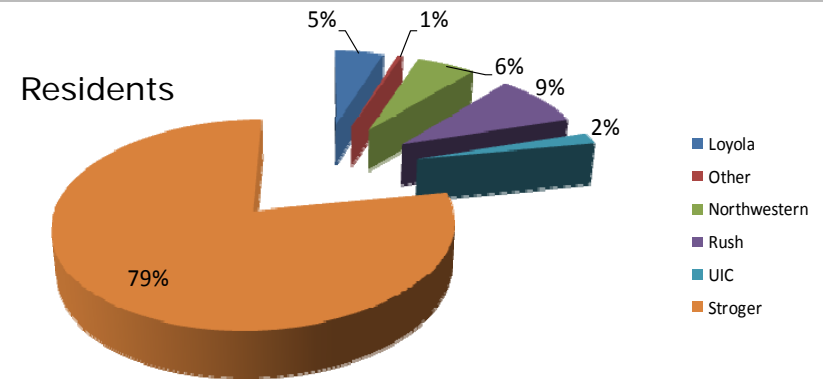
3

- ✦ **Increasing Oversight Role – Meets Monthly**
  - Internal reviews
  - Annual progress reports
  - Continuous monitoring of duty hours
  - Monitor outside rotations
  - Board examination passage
    - 17 of 20 programs with board pass rates at or above the national average
    - Average board passage rate for all JSH programs = 94% (86% nationally)
- ✦ **Quality and Patient Safety**
  - Membership includes Dr. Das (System Chief Quality Officer) and Ms. Schoonover (System Director for Risk Management)
  - New mandate for housestaff:
    - Reporting two adverse events or near misses annually

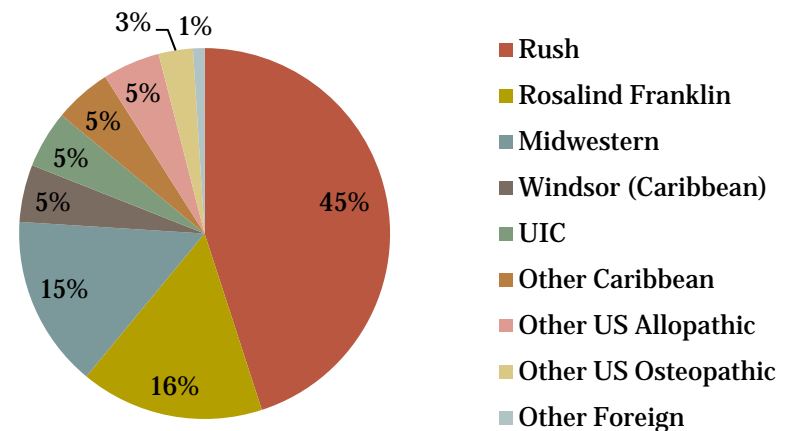
# Department of Professional Education

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- 650 residents from other institutions
  - ✦ Verification of licensure/immunization
  - ✦ Orientation to the hospital
- >1900 Students Annually
  - ✦ Verification of immunization/criminal background check
  - ✦ Orientation to the hospital



## % of Students Rotating at JSH 12-13





# Department of Professional Education – Other Functions

5

- **Chaired by John O'Brien, MD (internist)**
- **Staffed by eight employees**
- **Maintenance of >100 agreements with other institutions**
- **Provision of life support classes**
  - >1400 employees trained annually
- **Oversight of payments - other institutions**
  - Payment for services provided by their residents
  - Invoicing them for services provided by our residents

# Department of Professional Education – Strategic Considerations

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- **Patient Quality and Safety**
  - Inculcating into the curricula and the clinical experiences
  - Increase multi-disciplinary care for patients
  - Standardize transitions of care and increase education of trainees in this area
  - Finalize on-line tool for verification of procedure privileges among trainees
- **Other professional learners**
  - Training opportunities for physician extenders
  - Must avoid “Patient Fatigue”
  - Diluted learning experiences less productive
  - Anticipated billing changes – reduced attending teaching time
- **The Affordable Care Act**
  - Anticipate increased emphasis on training to ambulatory setting
  - How do we train more primary care providers

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ATTACHMENT #2

# John H. Stroger, Jr. Hospital of Cook County



**Medical Staff Appointments/Reappointments and Non-Medical Staff Action Items Subject to Approval by the CCHHS Quality and Patient Safety Committee**

## **INITIAL APPOINTMENT APPLICATIONS**

Adab, Kalid N., MD Appointment Effective:	Medicine/ACHN (OF) January 28, 2014 thru January 27, 2016	Voluntary Physician
Bharadwaj, Sushma N., MD Appointment Effective:	Medicine/ACHN (ASC) January 28, 2014 thru January 27, 2016	Active Physician
Byrd, Jennifer, MD Appointment Effective:	Family Medicine/ACHN January 28, 2014 thru January 27, 2015	Active Physician
Kingsley, Samuel, MD Appointment Effective:	Surgery/General Surgery January 28, 2014 thru January 27, 2016	Voluntary Physician

## **Initial Non-Physician Appointment Applications**

Utomi, Helen N., CNP With Osei, Albert M., MD Effective:	Medicine /Nephro/Hypertension January 28, 2014 thru January 27, 2016	Nurse Practitioner
Velayudhan, Kunjumol P., CNP With Azmat, Awaiz, MD Effective:	Family Practice/ACHN January 28, 2014 thru January 27, 2016	Nurse Practitioner
Witman, Elizabeth R., PA-C With Ansari, Najamul H., MD Alternate Kelly, Russell F., MD Effective:	Medicine /Adult Cardiology January 28, 2014 thru January 27, 2016	Physician Assistant

## **REAPPOINTMENT APPLICATIONS**

### **Department of Anesthesiology**

Franco, Carlo D., MD Reappointment Effective:	Critical Care Unit January 28, 2014 thru January 27, 2016	Active Physician
Jelev, Tanyu, MD Reappointment Effective:	Anesthesia February 21, 2014 thru February 20, 2016	Active Physician

### **Department of Emergency Medicine**

Cosby, Karen, MD Reappointment Effective:	Emergency Medicine February 21, 2014 thru February 20, 2016	Active Physician
Kling Mark, MD Reappointment Effective:	Emergency Medicine February 21, 2014 thru February 20, 2016	Active Physician
Nasr, Isam, MD Reappointment Effective:	Emergency Medicine February 21, 2014 thru February 20, 2016	Active Physician
Palivos, Lisa, MD Reappointment Effective:	Emergency Medicine February 21, 2014 thru February 20, 2016	Active Physician

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**APPROVED**

**BY THE QUALITY AND PATIENT SAFETY COMMITTEE  
ON JANUARY 28, 2014**

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**Reappointment Applications**  
**John H. Stroger, Jr. Hospital of Cook County**

**Department of Emergency Medicine (continued)**

Roberts, Rebecca, MD Reappointment Effective:	Emergency Medicine January 28, 2014 thru January 27, 2016	Active Physician
Schaider, Jeffrey, MD Reappointment Effective:	Emergency Medicine February 21, 2014 thru February 20, 2016	Active Physician
Sherman, Scott, MD Reappointment Effective:	Emergency Medicine February 21, 2014 thru February 20, 2016	Active Physician
Wahl, Michael, MD Reappointment Effective:	Emergency Medicine February 21, 2014 thru February 20, 2016	Voluntary Physician

**Department of Family Medicine**

Dixie, Dora D., MD Reappointment Effective:	Family Medicine February 20, 2014 thru February 19, 2015	Active Physician
Bucher, Gary, MD Reappointment Effective:	Family Medicine (CORE) January 28, 2014 thru January 27, 2016	Voluntary Physician
Wong, Philip, MD Reappointment Effective:	Family Medicine January 28, 2014 thru January 27, 2016	Active Physician

**Department of Medicine**

Ciftci, Ferah D., MD Reappointment Effective:	Hospital Medicine February 16, 2014 thru February 15, 2016	Active Physician
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**Department of Obstetrics and Gynecology**

Trinkus, Victor, MD Reappointment Effective:	Ob/Gyne January 28, 2014 thru January 27, 2016	Voluntary Physician
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**Department of Pathology**

Czapar, Carol, MD Reappointment Effective:	Pathology February 21, 2014 thru February 20, 2016	Active Physician
Jiang, Jinxing, MD Reappointment Effective:	Anatomic Pathology February 21, 2014 thru February 20, 2016	Active Physician
Kovarik, Paula, MD Reappointment Effective:	Hematology February 21, 2014 thru February 20, 2016	Active Physician
Papari, Mona, MD Reappointment Effective:	Blood Bank January 28, 2014 thru January 27, 2016	Consulting Physician
Simples, Patricia, MD Reappointment Effective:	Anatomic Pathology February 21, 2014 thru February 20, 2016	Active Physician

**CCHHS  
APPROVED**



## **Reappointment Applications**

### **John H. Stroger, Jr. Hospital of Cook County (continued)**

#### **Department of Pediatrics**

Nduka, Ngozi, MD Reappointment Effective:	Neonatology January 28, 2014 thru January 27, 2016	Voluntary Physician
Rosado, Norell, MD Reappointment Effective:	Child Protective Services January 28, 2014 thru January 27, 2016	Active Physician

#### **Department of Psychiatry**

Ahmed, Fazal, MD Reappointment Effective:	Child Adolescent February 21, 2014 thru February 20, 2016	Active Physician
Pasco, Steve, MD Reappointment Effective:	Adult Psychiatry/Cermak January 28, 2014 thru January 27, 2016	Active Physician
Tykin, Elen, MD Reappointment Effective:	Adult Ambulatory January 28, 2014 thru January 27, 2016	Active Physician

#### **Department of Radiology**

Agarwala, Rita, MD Reappointment Effective:	Special Procedures February 21, 2014 thru February 20, 2016	Active Physician
Dav'e, Nivedita, MD Reappointment Effective:	Radiology (OF) January 28, 2014 thru January 27, 2016	Affiliate Physician

#### **Department of Surgery**

Sierens, Diane K., MD Reappointment Effective:	Neurosurgery February 20, 2014 thru February 19, 2016	Active Physician
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#### **Renewal of Privileges for Non-Medical Staff**

Skrivan, Paul A., PA-C With Williamson, Sunita B., MD Alternate Ali, Nagib M., MD Effective:	Correctional Health Services  February 21, 2014 thru February 20, 2016	Physician Assistant
Smith, Megan K., PA-C With Ali, Nagib M., MD Alternate Khan, Marghoob A., MD Effective:	Correctional Health Services  February 19, 2014 thru February 18, 2016	Physician Assistant

#### **Non-Medical Staff Change in Privileges**

Joseph, Elsy T., CNP With Weddle, Jessica, MD Effective:	Psychiatry  January 28, 2014 thru October 20, 2014	Nurse Practitioner
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#### **Medical Staff Status Change with no Change in Privileges**

Gittler, Mindy, MD	Family Medicine	From Voluntary to Active physician
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From Voluntary to Active physician  
**CCHHS**

**APPROVED**

**BY THE QUALITY AND PATIENT SAFETY COMMITTEE  
ON JANUARY 28, 2014**

# Provident Hospital of Cook County



Medical Staff Appointments/Reappointments and Non-Medical Staff Action Items Subject to Approval by the CCHHS Quality and Patient Safety Committee

## REAPPOINTMENT APPLICATIONS

### Department of Internal Medicine

Moswin, Arthur H., MD Reappointment Effective:	Infectious Diseases January 28, 2014 thru January 27, 2016	Active Physician
Pitts, Thomas L., Jr., MD Reappointment Effective:	Endocrinology January 28, 2014 thru January 27, 2016	Consulting Physician

### Renewal of Privileges for Non-Medical Staff

Healy, Kristine M., PA-C With Lipkin, Julie, MD Alternate Bradley, Juliet L., MD Effective:	Family Medicine  January 28, 2014 thru January 27, 2016	Physician Assistant
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**CCHHS  
APPROVED**  
BY THE QUALITY AND PATIENT SAFETY COMMITTEE  
ON JANUARY 28, 2014

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